

## **ADRC GOVERING BOARD**

**Tuesday, February 14, 2017**

**Jeffrey Duchac called the meeting to order at 9:01 am**

### **Members Present**

Dianne Birkholz, Judy Braun, Jeffrey Duchac, Shirley Kitchen, Stephanie Justmann

### **Members Excused**

Lorna Negen, Judy Patenaude, Gary Schmidt

### **Also Present**

Sheila Drays, Emily Groh, MaryAnn Miller, Kris Schefft, Jackie Wendlandt

### **Consideration to Deviate from the Agenda if Necessary**

Shirley Kitchen motioned and Stephanie Justmann seconded to deviate from the agenda if necessary. Motion carried.

### **Approve the Minutes of the December 13, 2016 Meeting**

Shirley Kitchen motioned and Stephanie Justmann seconded to approve the minutes from the December 13, 2016 ADRC Governing Board meeting.

### **Public Forum**

None

### **Sharing from the Board**

Jeffrey Duchac informed members of this committee that at the Clearview Board meeting he attended recently they had two residents from the intellectually disabled wing go to the Sweetheart Ball in Watertown sponsored by the Tim Tebow Foundation. Brief discussion followed.

Dianne Birkholz suggested each Dodge County Transportation Program vehicle be equipped with a Rubbermaid step of some sort for shorter folks to get into and out of any given transport vehicle.

### **What's New at the ADRC?**

Kris introduced Emily Groh, Aging & Disability Resource Specialist, to the members of the Aging Advisory Committee. Emily is the facilitator of our new ADRC webpage. Emily stated that our page will go live to the public on 2/7/17. Members of the committee were given a virtual tour of the new webpage. One member of the committee suggested to add a photo of the front entrance to the building that highlights the ADRC sign on the front door or adding a photo of the ADRC lobby. Another member of the committee suggested on the Transportation Program page to add a photo of one of the vans with the magnet. If you have any other suggestions for the page, improvements or ideas, let Kris or Emily know.

### **Supervisors' Report**

**Old Business:** Conflict of interest policy: review, discuss, and sign: This policy was tabled from the February meeting to allow Kris time to check in with Pam Groeschel, Regional Quality Specialist at DHS, for clarification. Per Pam, the conflict of interest policy is only specific to ADRC Governing Board members at the time of the meeting. Once you are out

the door you represent yourself and can advocate freely. All committee members present at this meeting signed the policy.

1. ***ADRC/Aging Services Supervisors Report:*** Kris reviewed the *ADRC/Aging Services Supervisors' Report* that was mailed to the members of the ADRC Governing Board. Kris did want to note that according to a call report from SAMS, the State data reporting system, it showed that the ADRC received 541 calls in the month of January which is up from December. There was a total of 97,107 minutes spent on the phone with consumers in the month of January. Brief discussion followed.

Kris provided information on the following programs:

- quarterly Caregivers' Newsletter
- March SPARK! flyer
- Transition Team: Three ADRC staff members are part of a transition committee that focuses specifically on getting information out to schools about children who will be turning 18. The Watertown Unified School District and Watertown Regional Medical Center partnered recently to begin Project Search. Project Search is a one year high school transition program for students with disabilities between the ages of 18-21 whose goal is competitive employment.
- Powerful Tools for Caregivers Workshop is being held at the Juneau Public Library starting March 15 through April 19. This is an educational program designed to help family caregivers take care of themselves while caring for a relative or friend.
- Grant Update: Dodge County received a Dementia Innovation Grant of \$62k. This grant provided funding for events such as: DCC Summit, 1<sup>st</sup> Responder and Law Enforcement trainings, an all county employee training, and trainings and information in regards to dementia resources for libraries in Dodge County.
- Kris stated that she will send the 2017-2019 Proposed Wisconsin State Biennial Budget to all members of this committee.

2. ***Consideration of blending ADRC Governing Board and Aging Advisory Committee:*** Kris explained that the Aging Advisory Committee and the ADRC Governing Board could be combined. Each committee receives similar information on programs operated through the ADRC and the two committees seem to cover redundant information. The Aging Advisory is more focused on just the aging population (which is a client group served by the ADRC) whereas the ADRC Governing Board is broader including seniors and folks with intellectual and physical disabilities (also are client groups served by the ADRC). To move forward with combining boards, each committee would need to approve dissolving their separate committees. Once approved, the recommendation would then go to the Human Services and Health Board to approve and dissolve both committees before a new committee was created. Discussion followed. Kris will provide a resolution explaining how to dissolve and combine two committees at the next meeting.

3. ***Review of the Dodge County Human Services and Health Board minutes:*** Kris briefly reviewed the December 7<sup>th</sup> and December 20<sup>th</sup> minutes provided to ADRC Governing Board members at the meeting.

### **Next Meeting**

The next meetings of the ADRC Governing Board will be as follows: April 11, June 13, August 8, October 10, and December 12, 2017, all at 9:00 am in room G46 of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

**Adjournment**

Chairperson Jeffry Duchac adjourned the ADRC Governing Board meeting at 9:58 am. The motion carried.

Respectfully Submitted by: Jackie Wendlandt

Jackie Wendlandt

Judy Braun, Secretary

Judy Braun

*Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.*